

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>VORTIV LIMITED</b>
<b>ABN</b>	<b>98 057 335 672</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Jeffrey Lai
<b>Date of last notice</b>	22 September 2020

### **Part 1 - Change of director's relevant interests in securities**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect								
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Polaris Equity Pty Ltd (Director)								
<b>Date of change</b>	23 September 2020								
<b>No. of securities held prior to change</b>  Polaris Equity Pty Ltd (post consolidation)	<table><tr><td>497,059</td><td>Shares</td></tr><tr><td>1,518,750</td><td>Options expiring 23/9/20</td></tr><tr><td>36,765</td><td>Options expiring 21/12/20</td></tr><tr><td>36,765</td><td>Options expiring 21/12/21</td></tr></table>	497,059	Shares	1,518,750	Options expiring 23/9/20	36,765	Options expiring 21/12/20	36,765	Options expiring 21/12/21
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<b>Class</b>	Options expiring 23/9/20								

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+ See chapter 19 for defined terms.

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<b>Number acquired</b>	-
<b>Number disposed</b>	1,518,750
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>  Polaris Equity Pty Ltd	<div> 497,059      Shares  36,765      Options expiring 21/12/20  36,765      Options expiring 21/12/21 </div>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Options expired unexercised

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>Date of change</b>	-
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	-
<b>Interest after change</b>	-

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	n/a
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

<sup>+</sup> See chapter 19 for defined terms.